

	<b>POLICY AND STANDARDS</b>
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**Corporate Policy Applicability:**

Magellan BH (M)     NIA (N)     ICORE (I)     Magellan Medicaid Administration (A)

**Corporate Policy:**

<b>Policy Number:</b>	<b>SC.MCD.1409.03.(M)-(N)-(I)-(A)</b>
<b>Policy Name:</b>	<b>Medicaid: Fraud, Waste and Abuse Compliance Program</b>
Date of Inception:	January 1, 2007
Previous Approval Date:	April 20, 2009
Current Approval Date:	May 21, 2010

**Corporate Policy Approvals:**

Jerry Garland	<i>Approval on file</i>	5/21/2010
Magellan Health Services, Vice President and Chief Security Officer		Date
John J. DiBernardi, Jr.	<i>Approval on file</i>	5/20/2010
Magellan Health Services, Corporate Compliance Officer		Date
Dan Gregoire	<i>Approval on file</i>	5/21/2010
Magellan Health Services, Executive Vice President, General Counsel		Date

***Cross Reference(s)***

*Special Investigations Unit Anti Fraud Plan; Corporate Compliance Handbook*

***Policy Statement***

Magellan Health Services, its subsidiaries and affiliates, (Magellan) is dedicated to conducting business in an ethical and legal manner. Magellan’s Fraud, Waste and Abuse Compliance Program describes our comprehensive plan for the prevention, detection and reporting of fraud, waste and abuse across various categories of health care related fraud (e.g., internal fraud, electronic data processing fraud, external fraud). Magellan’s written policies, procedures and standards of conduct mandate that every employee comply with all applicable Federal and State standards. Magellan aggressively pursues allegations of health care fraud, waste and abuse.

***Purpose***

Magellan’s Fraud, Waste and Abuse Compliance Program provides comprehensive prevention, detection and awareness training. The Fraud, Waste and Abuse Compliance Program helps employees understand and follow federal and state laws related to their jobs and demonstrates Magellan’s commitment to conducting business honestly and responsibly to the Medicaid community and the community at large.

***Scope***

<input checked="" type="checkbox"/> Account Management	<input checked="" type="checkbox"/> EAP	<input checked="" type="checkbox"/> Marketing/Comm/Sales
<input checked="" type="checkbox"/> Claims (Service Ops)	<input checked="" type="checkbox"/> Employer Solutions	<input checked="" type="checkbox"/> Medicaid
<input checked="" type="checkbox"/> Clinical Operations	<input checked="" type="checkbox"/> Finance	<input type="checkbox"/> Medicare
<input checked="" type="checkbox"/> Compliance	<input checked="" type="checkbox"/> Health Plan Solutions	<input checked="" type="checkbox"/> Network
<input checked="" type="checkbox"/> CCM	<input checked="" type="checkbox"/> Human Resources	<input checked="" type="checkbox"/> Public Sector Solutions
<input checked="" type="checkbox"/> Credentialing/Recred	<input checked="" type="checkbox"/> Information Technology	<input checked="" type="checkbox"/> Quality Improvement
<input checked="" type="checkbox"/> Customer Service	<input checked="" type="checkbox"/> Legal	<input checked="" type="checkbox"/> Security

***Key Terms***

*Policy Terms & Definitions* are available should the reader need to inquire as to the definition of a term used in this policy.

To access the *Policy Terms & Definitions Glossary* in MagIC, click on the below link: *(internal link(s) available to Magellan Health Services employees only)*

[\*\*\*Policy Terms & Definitions Glossary\*\*\*](#)

***Standards***

I. Corporate Compliance Program

- A. Magellan's Corporate Compliance Program is overseen by the Corporate Compliance Department. The Corporate Compliance Officer, who reports to the General Counsel and also has the authority to report compliance issues directly to the Board of Directors, leads the Compliance Department.
- B. The primary components of the Corporate Compliance Program include:
1. Written Policies and Procedures;
  2. Designation of a Compliance Officer and a Compliance Committee;
  3. Conducting Effective Training and Education;
  4. Developing Effective Lines of Communication;
  5. Enforcement Through Publicized Disciplinary Guidelines and Policies Dealing With Ineligible Persons;
  6. Auditing and Monitoring;
  7. Responding to Detected Offenses, Developing Corrective Action Initiatives and Reporting to Government Authorities; and
  8. Whistleblower Protection and Non-Retaliation policy.
- II. Written Policies and Procedures and Standards of Conduct
- A. Magellan has corporate policies and procedures in place to address fraud, waste and abuse including, but not limited to policies that address applicable federal and state false claims acts, and policies that outline Magellan's procedures for detecting and preventing fraud, waste and abuse ("FWA"), and whistleblower protections. All policies and procedures are available to the Federal Government and the State(s) for review and are provided any time they are requested. Specific policies related to handling FWA include, but are not limited to:
1. SC.MCD.1409.xx.(M)-(N)-(I)-(A) - Medicaid: Fraud and Abuse Compliance Program;
  2. COM.1916.xx.(M)-(N)-(I)-(A) - False Claims Laws and Whistleblower Protections;
  3. COM.1919.xx.(M)-(N)-(I)-(A) - Excluded Individuals and Entities (Employees, Contractors, Providers & Vendors);
  4. COM.1906.xx.(M)-(N)-(I)-(A) - Corporate Compliance Hotline;
  5. COM.1907.xx.(M)-(N)-(I)-(A) - Corporate Compliance Program;
  6. COM.1908.xx.(M)-(N)-(I)-(A) - Corporate Compliance Structure with Care Management Centers (CMCs) and Corporate Departments;
  7. COM.1902.xx.(M)-(N)-(I) - Employee's Obligation to Report Potential Compliance Violations;
  8. COM.1900.xx.(M)-(N)-(I)-(A) - Corporate Compliance Committee;
  9. CR.1102.xx.(M)-(N) - Network Practitioner Credentialing; and
  10. CR.1104.xx.(M)-(N) - Network Practitioner Re-Credentialing.

- B. In compliance with the Deficit Reduction Act of 2005's FWA education requirements, Magellan has written policies regarding FWA including a grid which provides information about applicable federal and state FWA laws. The State False Claims laws grid also contains information about the American Recovery and Reinvestment Act of 2009 (ARRA) and Whistleblower Protection laws.
- C. The State False Claims laws grid is available at <http://magellanhealth.com/our-edge/clinical-excellence/compliance/dra-compliance-statement.aspx>.
- D. Magellan's policies also contain detailed information regarding Magellan's procedures to detect, deter, monitor, and to report FWA. These policies are provided online to employees, providers, and subcontractors.
- E. The Corporate Compliance Handbook outlines the written policies, procedures and standards of conduct that include the fundamental rules that Magellan employees are required to follow.
- F. The Corporate Compliance Handbook is distributed to all employees when they begin working at Magellan, and is reviewed annually, so that employees are familiar with the ethical and legal standards with which they are required to comply. The Corporate Compliance Handbook addresses but is not limited to the following topics:
1. Confidentiality of Health Information;
  2. Licensure and/or Certification;
  3. Billing;
  4. Accounting;
  5. Sarbanes-Oxley Act;
  6. Conflict of Interest;
  7. Software Copyright Infringement;
  8. E-mail and other Computer and Network Usage;
  9. Business Development;
  10. Anti-trust Laws;
  11. Drugs, Narcotics, and Alcohol;
  12. Employment Reference Checks and Drug Screening (Background Checks);
  13. Insider Trading;
  14. Litigation and Government Investigations;
  15. Record Retention;
  16. Federal Anti-Kickback Statute;
  17. Federal False Claims Act; and
  18. State False Claims laws.
- G. In addition to the Corporate Compliance Handbook, Magellan also has corporate policies and/or procedures in place to address the following areas:

1. Compliance with Federal laws including, but not limited to:
  - a) Federal False Claims Act (31 U.S.C. § 3279);
  - b) Anti-Kickback Statute (42 U.S.C. § 1320a-7b);
  - c) The Deficit Reduction Act of 2005;
  - d) The American Recovery And Reinvestment Act of 2009;
  - e) The Patient Protection and Affordable Care Act of 2010;
  - f) The Health Care and Education Reconciliation Act of 2010;
  - g) Any other applicable Federal laws and regulations designed to prevent or ameliorate fraud, waste, and abuse;
  - h) Health Insurance Portability and Accountability Act (45 CFR 160 and 164);
  - i) Title VI of the Civil Rights Act of 1964;
  - j) Age Discrimination Act of 1975;
  - k) Rehabilitation Act of 1973;
  - l) Titles II and III of the American with Disabilities Act;
  - m) Titles XVIII, XIX, XXI of the Social Security Act;
  - n) Federal Rehabilitation Act of 1973;
  - o) Davis Bacon Act (40 U.S.C. § 276a et seq.);
  - p) Copeland Anti-Kickback Act (40 U.S.C. § 276c);
  - q) Byrd Anti-Lobbying Amendment (31 U.S.C. 1352); and
  - r) Federal Debarment and Suspension regulations (45 CFR 74 Appendix A (8) and Executive Order 12549 and 12689).
2. Network and Credentialing;
3. Overpayment and Underpayment identification;
4. Reviewing employees, board members and officers for OIG debarment or exclusion at hire and at least annually thereafter;
5. Reviewing providers and subcontractors for OIG debarment or exclusion upon contract execution and on a monthly basis thereafter;
6. Record Retention;
7. Marketing to Medicaid Recipients;
8. Prescription Drug Fraud;
9. Fraud, waste and abuse violation referrals to State Agencies and/or law enforcement; and
10. Responding to data requests from CMS, State and Federal Agencies, and law enforcement.

### III. Designation of a Compliance Officer and a Compliance Committee

#### A. Corporate Compliance Officer (CCO) Responsibilities

1. Magellan's Corporate Compliance Department is responsible for overseeing review and implementation of federal and state statutory and regulatory requirements and is led by the Corporate Compliance Officer (CCO). The CCO reports to the General Counsel who oversees the Legal Department. The CCO also has the authority to report compliance issues directly to the Board of Directors.
2. The CCO ensures that policies and procedures relating to compliance, fraud, waste and abuse promote effective interdepartmental and external lines of communication.
3. Quarterly, the CCO or his designee reports to the Board of Directors Audit Committee, the Chief Executive Officer and the Chief Financial Officer, a summary of material violations of state and/or federal laws or the Compliance Handbook, the standards of conduct and/or the applicable policies and procedures; the nature of the alleged violation; the subsidiary or department involved; the findings of any investigation; and the action taken, as well as a summary of Compliance Hotline calls and their disposition.

#### B. Corporate Compliance Committee

1. The Corporate Compliance Committee consists of representatives of executive management from various key operational areas and business units of the Company.
  - a) The CCO chairs the Corporate Compliance Committee.
  - b) The CCO sits on the Enterprise Quality Council, which oversees quality improvement activities for the company.
2. The Corporate Compliance Committee oversees the implementation and operation of the Corporate Compliance Department including:
  - a) Reviewing reports and recommendations of the CCO regarding compliance activities. Based on these reports, the Committee makes recommendations regarding future compliance priorities and resources;
  - b) Reviewing reports from investigations when agreement upon disciplinary action and/or correction action plans cannot otherwise be reached. In these cases, the Corporate Compliance Committee makes the final decision;
  - c) Providing input into the Annual Compliance Work Plan, which addresses areas of focus for the year; and
  - d) Reviewing and approving Compliance Department policies and procedures that describe the scope and authority for Compliance activities.

#### IV. Corporate Compliance Program Training and Education

- A. The CCO and the Human Resources Department are responsible for coordinating the training efforts for the Compliance Program.
- B. Compliance training sessions are conducted and documented for all new employees, physician advisors and health care professional advisors within thirty (30) days of their hire date.

1. The initial training for all employees and professional staff members reviews, at minimum, the Corporate Compliance Handbook, the standards of conduct and the applicable policies and procedures.
  2. All Magellan employees including the Compliance Officer must complete separate annual trainings on HIPAA, Compliance Handbook Training, and Fraud, Waste and Abuse, including applicable federal and state whistleblower protections.
  3. Trainings are offered through on-line modules and often include post-testing. The on-line training system records employee completion and supervisors have the responsibility to ensure all employees complete the training in a timely manner. Failure to complete the training courses can result in disciplinary action.
  4. Throughout the calendar year, Magellan publishes numerous educational pieces and conducts various activities and programs designed to educate and raise awareness of compliance and compliance related issues, including fraud, waste and abuse.
- C. Within thirty (30) days of the implementation date of changes to the Corporate Compliance Program, current employees, physician advisors and behavioral health care professional advisors are advised of the changes through distribution of the revised Compliance Handbook or via the corporate intranet.
- D. If the CCO determines that written materials are not sufficient to familiarize employees and advisors with the amendments to the Magellan Corporate Compliance Handbook or Magellan's policies and procedures or changes in the applicable law, interim training sessions are conducted.
- E. Educational information for contracted health network providers regarding the detection of healthcare fraud, waste and abuse is provided through a series of provider newsletter articles and mailings to providers which include examples of potential fraud, waste and abuse.
- F. Policies and procedures and contact information are also published on the Magellan website and in the Corporate Compliance Handbook.
- V. Effective Lines of Communication
- A. To ensure that employees and agents are familiar with the Corporate Compliance Program, there is on-going communication from the Compliance Department to the Care Management Centers' Compliance Officers with regard to the Compliance Program.
1. A local Compliance Officer (LCO) is assigned to each Care Management Center (CMC). The LCO for each CMC attends the quarterly Compliance Officers and Regional Compliance Directors meeting with the Corporate Compliance Officer. The meeting is one of the mediums used to exchange information between the Corporate Compliance Department and the local Compliance Department. Other effective communication lines available to the Local Compliance Officer include working with the CCO and/or Regulatory Compliance Attorney assigned to the state and the Special Investigations Unit (SIU).
  2. Magellan maintains a Corporate Compliance Hotline and other compliance procedures to foster an open atmosphere for employees and others to report issues and concerns, free from retaliation.

3. Employees, members, or subcontractors may report suspected cases of fraud anonymously, or they may use the Compliance Hotline or other communication systems to report issues or concerns regarding fraud, waste, and abuse.
  4. The Compliance Hotline is available 24 hours a day, 7 days a week and is maintained by an outside vendor. Callers may choose to remain anonymous. All calls are investigated and remain confidential. Written confidentiality and non-retaliation policies have been developed to encourage open communication and the reporting of incidents of suspected fraud, waste, and abuse.
  5. Employees may also direct any questions or concerns to their Supervisor, or the CCO.
  6. The LCO distributes in writing, posts in a conspicuous places, and posts to the Compliance department webpage any modifications of, or amendments to the Compliance Plan, standards of conduct or policies at the state level.
  7. Employees, members, or subcontractors can report suspected cases of fraud, waste, and abuse via one of the following methods:
    - a) Special Investigations Unit Hotline: (800) 755-0850
    - b) Special Investigations Unit E-mail: [SIU@magellanhealth.com](mailto:SIU@magellanhealth.com)
    - c) Corporate Compliance Hotline: (800) 915-2108
    - d) Compliance Unit Email: [Compliance@magellanhealth.com](mailto:Compliance@magellanhealth.com)
- B. The Corporate Compliance Officer coordinates with the following departments for all fraud, waste and abuse activities:
1. Special Investigations Unit
    - a) Magellan's Special Investigations Unit (SIU) is responsible for protecting the assets of Magellan and its clients by detecting, identifying, and deterring fraud, waste and abuse by conducting audits of internal and external sources of information.
    - b) The SIU creates and maintains thorough and objective documentation of all findings.
    - c) The SIU develops and recommend appropriate case strategies to bring cases to a timely and successful close.
    - d) The SIU develops relationships with, and uses the resources of, other Magellan departments, law enforcement and government agencies, professional associations, and the SIU departments of Magellan customers.
    - e) All SIU investigators must comply with the fraud, waste and abuse reporting requirements under applicable state and federal laws.
  2. Care Management Centers
    - a) General Managers of CMCs are accountable for reducing fraud, waste and abuse within the lines of business for which they are responsible.

- b) General Managers of CMCs are responsible for identifying and reporting all fraud, waste and abuse issues that are specific to the region in which they operate and to contracts under their purview to the SIU.
3. Claims Department
    - a) All claims personnel (claim supervisors, processors, cost containment personnel, managed care personnel and enrollee relations representatives) involved in the initial review of the claim are trained to recognize fraud indicators or issues that may warrant additional investigation by the Magellan SIU.
    - b) Objective reasons for requesting scrutiny of the claim by the Magellan SIU must be present to justify a referral. Each individual who subsequently participates in the evaluation of the claim (i.e., Supervisors, SIU Investigators and Managers) shares this responsibility.
- VI. Enforcement of Standards through Well Publicized Disciplinary Guidelines and Policies Dealing With Ineligible Persons
- A. Employees who violate the Corporate Compliance Handbook are subject to sanctions, including, but not limited to, termination of employment.
    - Employee orientation training and processes include statements about disciplinary guidelines and the importance of enforcement standards.
  - B. Disciplinary guidelines known as Corrective Action Guidelines are reviewed with all employees during initial orientation and are distributed in the Employee Handbook. This information is also available to all employees on the Magellan website.
    - These guidelines are designed to encourage fair and impartial treatment of all employees. This policy is administered without discrimination and in full compliance with our Equal Employment Opportunity philosophy.
  - C. Magellan employees are strictly prohibited from engaging in any activity that violates applicable state and/or federal law, the Corporate Compliance Handbook, the standards of conduct, or the applicable policies and procedures.
    - Violations may be grounds for termination or other disciplinary action, depending on the circumstances of each violation as determined by the Human Resources Department in consultation with the Corporate Compliance Officer or designee.
  - D. Disciplinary action is taken against employees who authorize or participate directly in a violation of applicable state or federal law, the Corporate Compliance Handbook, standards of conduct, or policies and procedures, and any employee who may have deliberately failed to report such a violation or who hinders an investigation.
    1. Magellan disciplines any employee who has deliberately withheld relevant and material information concerning a violation of applicable state and/or federal law, the Compliance Handbook, the standards of conduct, or the applicable policies and procedures and takes appropriate actions to prevent reoccurrence.
    2. In cases in which disciplinary action may be appropriate, the CCO (or delegate) will work with the Human Resources Department and the relevant supervisor to implement such actions. If agreement cannot be reached on a disciplinary action, the

matter will be discussed with the relevant senior and/or executive management, as applicable. If agreement cannot be reached at the executive manager level, the matter may be referred to the Corporate Compliance Committee for resolution.

- E. The Corporate Compliance Committee, in consultation with the Legal Department as necessary, recommends any appropriate remedial or other action as warranted under the circumstances if agreement can not be reached between the appropriate business owner, Corporate Compliance Officer and Human Resources Department.
- F. Posters and other communication materials are used throughout the local CMC and are available through the internal website as well as through HR representatives at the local CMC and corporate level.
- G. Policies Dealing With Ineligible Persons:
  - 1. All prospective employees are required to undergo pre-employment background check and mandatory drug screens prior to employment with Magellan.
  - 2. Magellan also conducts routine internal auditing intended to screen-out those who have engaged in fraudulent acts to include, but is not limited to, criminal background checks as required by law or contract, employment verification, credentialing and re-credentialing of providers.
  - 3. Magellan checks the U.S. Department of Health and Human Services (HHS) Office of Inspector General (HHS-OIG) List of Excluded Individuals/Entities (LEIE), the U.S. General Services Administration's (GSA) web-based Excluded Parties List System (EPLS), U.S Treasury Department Office of Foreign Assets List of Specially Designated Nationals and Blocked Persons and applicable state exclusion lists for names of excluded employees, contractors, providers, and vendors barred from participation in Medicare, Medicaid, other federal health care programs, federal contracts, and state health care programs.
  - 4. Magellan also checks the exclusion lists during credentialing, re-credentialing, prior to the employment of any prospective Magellan employee, and prior to contracting with any vendor, and monthly thereafter.
  - 5. Excluded individuals/entities are not hired, employed, or contracted by Magellan to provide services for Magellan's product offerings.

## VII. Monitoring and Auditing

- A. The foundation for monitoring and auditing is Magellan's SIU. The SIU is responsible for protecting the assets of Magellan and its clients by detecting, identifying, and deterring fraud, waste and abuse. See *Special Investigations Unit Anti-Fraud Plan*.
- B. Magellan uses the Perspective Case Management System from PPM 2000, Inc. to capture and track investigations. Procedures for investigation, documentation, evidence handling, and reporting exist to guide investigators in creating an accurate work product.
- C. The SIU works closely with other departments to adjudicate investigative findings including Provider Networks, Legal, Cost Containment, and other departments as needed.
- D. Magellan is a corporate member of the National Health Care Anti-Fraud Association (NHCAA). Magellan maximizes quality referrals of fraud, waste, and abuse by utilizing

- the resources available in the NHCAA Special Investigations Resource and Information System (SIRIS), Requests for Investigation Assistance (RIAs) from Law Enforcement, distribution of published news articles, and other information sharing initiatives.
- E. Magellan also has internal controls related to claims processing. Our claims processors are assessed and tested each year by the Company's Internal Audit Department as part of the annual Sarbanes Oxley compliance. Areas covered include provider credentialing and rate loading, claims receipt, adjudication and payment, enrollment and benefit loading, and information systems. The claim processing systems used by Magellan have extensive controls that limit individuals' access to specific functions as well as ensuring processing based on contracts, legislation, etc.
- F. Magellan's Claims system also has edits that deny claims for items such as duplicate claim, unknown service, unknown member, member ineligible to receive service, improper coding, and provider not eligible to provide service. During post-processing review of claims, Magellan produces reports that show overlapping dates of services to determine if any claims have been submitted and were adjudicated for services that did not fail the claim edit logic.
- VIII. Responding to Detected Offenses, Developing Corrective Action Initiatives and Reporting to Government Authorities
- A. Magellan cooperates with law enforcement authorities in the prosecution of health care and insurance fraud cases and reports fraud related data as specified by Federal and State laws and regulations and self-reports to the State Departments of Insurance, State Agencies, and Federal Agencies.
- B. The SIU is responsible for ensuring Magellan's compliance with all Federal and State laws and regulations that apply to the reporting of fraud, waste and abuse.
- C. Magellan supports and utilizes the services of the National Health Care Anti-Fraud Association.
- D. The Magellan SIU refers cases as follows:
1. Customer cases are referred to the plan sponsor where appropriate, for their review and possible action. We advise them that we may be required to report our findings to the appropriate agency.
  2. Health care provider case information is submitted to the appropriate law enforcement and/or administrative agency, including the appropriate state licensing board.
  3. The prosecution of individuals who present fraudulent insurance claims is a strong deterrent to future fraudulent claims. Referral directly to law enforcement agencies may be instituted by the Magellan SIU if:
    - a) A state insurance fraud bureau or other agency (e.g., State Attorney General) has been designated by law to investigate suspected/fraudulent insurance claims;
    - b) A law enforcement agency has directly subpoenaed the claim file and requests information directly from the Magellan SIU;

- c) A state law allows for law enforcement to directly request, with proper identification, copies of the claim file and Magellan SIU information regarding a suspect claim; or
  - d) Other situations arise which may require direct referral of a suspect or fraudulent claim to law enforcement agencies. If those situations are outside of the normal established procedures for referral as outlined above, then prior approval from the Magellan SIU management or their Legal Counsel must be obtained.
- E. Specific Company procedures do not allow, without prior approval of the Chief Security Officer or the CCO, the following situations:
- 1. Participation in law enforcement operations (e.g., sting operations); or
  - 2. Lawsuits initiated on Magellan's behalf where damages are being sought from an insured or third party claimant.
- F. Disciplinary action is taken against employees who authorize or participate directly in a violation of applicable state or federal law, the Corporate Compliance Handbook, standards of conduct, or policies and procedures, and any employee who may have deliberately failed to report such a violation, or who hinders an investigation by destroying evidence or by misrepresentation.
- G. Magellan conducts appropriate discipline, including termination, of any employee who has deliberately withheld relevant and material information concerning a violation of applicable state and/or federal law, the Compliance Handbook, the standards of conduct, or the applicable policies and procedures and takes appropriate actions to prevent reoccurrence.
- H. Magellan self-reports to the State Department of Insurance, and other state and federal agencies as may be required by law and/or contract.
- IX. Whistleblower Protection and Non-Retaliation policy
- A. Magellan complies with all state and federal requirements for government-sponsored programs, including the Federal False Claims Act, the Deficit Reduction Act of 2005, the American Recovery and Reinvestment Act of 2009, applicable Whistleblower Protection laws, and any state false claims statutes.
  - B. Magellan does not retaliate against an employee for reporting or bringing a civil suit for a possible False Claims Act violation. Magellan does not discriminate against an employee in the terms or conditions of his or her employment because the employee initiated or otherwise assisted in a False Claims Act action.
  - C. Magellan does not retaliate against any of its agents and contractors for reporting suspected cases of fraud, waste, or abuse to us, the federal government, state government, or any other regulatory agency with oversight authority.
  - D. Federal and state law also prohibits Magellan from discriminating against agents and contractors because the agent or contractor initiated or otherwise assisted in a False Claims Act action.

***Associated Corporate Forms & Attachments*** (internal link(s) available to Magellan Health Services employees only)

*Special Investigations Unit Referral Form: [SIU Referral Form.doc](#)*

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